

CHEROKEE COUNTY COMMISSION
CENTRE, ALABAMA
MINUTES

DATE:
August 22, 2011

PRESENT:
Wade Sprouse, District I
Kimball Parker, District II
Elbert St. Clair, District III
Carlton Teague, District IV
Melvyn Salter, Chairman

ABSENT:

The Cherokee County Commission met in regular session on the date specified above. Bills were reviewed and approved as per attached at month's end.

Discretionary funds were expended for the following purposes and for the following amounts by the following commissioners individually or collectively:

Commissioner Sprouse - District One Account # 11291

1. None

Commissioner Parker - District Two Account # 11292

1. Cherokee Co. Board of Education – Fence at CCHS - \$758.07

Commissioner St. Clair - District Three Account # 11293

1. None

Commissioner Teague – District Four Account # 11294

1. None

1. The Chairman called the meeting to order.
2. The Chairman asked for Public Comment From Citizens: None
3. Public Comment from other Elected Officials: None
4. Roll Call to Establish Quorum:

District I, Commissioner Sprouse – Present
District II, Commissioner Parker – Present
District III, Commissioner St. Clair – Present
District IV, Commissioner Teague – Present
5. Motion by Kimball Parker, second by Wade Sprouse to approve the agenda for the August 22, 2011 regular meeting. Passed 4-0.
6. The Chairman led the Pledge of Allegiance to the American Flag and Commissioner Parker gave the Invocation.
7. Awards and Presentations: None
8. Motion by Elbert St. Clair, second by Carlton Teague to approve the minutes as published for the August 8, 2011 meeting. Passed 4-0.
9. Reports from Staff:
County Administrator Tim Burgess- None Submitted
County Engineer Corey Chambers – None Submitted
County Attorney Bill Hawkins– None Submitted
County Sheriff Jeff Shaver- None Submitted
10. Public Meetings:

There was a public hearing on the matter of vacating a portion of County Road 83. The Chairman stated that each party would be given equal time. Attorney Shane Givens represented Mr. John Garmon who is petitioning to have the road closed. Mr. Givens presented his reasons to have the road closed. After Mr. Givens spoke the Chairman asked if anyone would like to speak in opposition to the vacation. Mr. Donny Laney spoke in opposition stating that he could not access his land. Mr. Gary Laney then spoke

about how the issue had gone through the court process. Mr. Mike Laney then spoke in support of his brothers in opposing that the road be vacated. There was much discussion with both parties. The Chairman then suggested this be tabled until the next meeting to give the Commission time to look over material that had been given to them.

11. Old Business: None

12. New Business:

- A. Motion by Kimball Parker, second by Carlton Teague to table the Resolution to Vacate a Portion of County Road 83 until the September 12, 2011 regular meeting. Passed 4-0.
- B. Motion by Carlton Teague, second by Elbert St. Clair to adopt the attached Resolution to request to ADECA for permission to utilize the remaining grant funds to provide further upgrades and interconnections for the Ellisville Community and authorize the Chairman to sign. Passed 4-0.
- C. Motion by Wade Sprouse, second by Carlton Teague to approve excess land redemption to Imogene Painter in the amount of \$51.89 and Joseph Loggins in the amount of .96. Passed 4-0.
- D. The Chairman announced that the Commission will be considering a proposed sewer ordinance at the October 10, 2011 regular meeting. The Chairman also stated that copies of the ordinance will be available Friday in the Commission Office and will be publicized in the paper two times. Passed 4-0.
- E. Motion by Wade Sprouse, second by Elbert St. Clair to approve the ALDOT Agreement for Debris Cleanup as presented by County Engineer Corey Chambers. Passed 4-0.
- F. Motion by Kimball Parker, second by Wade Sprouse to award resurfacing bid on County Roads 19 and 45 to Good Hope Contracting Company, Inc. with a county portion of \$199,008 as presented by County Engineer Corey Chambers. Passed 4-0.
- G. Motion by Carlton Teague, second by Kimball Parker to appoint Ms. Becky McMichen to complete the unexpired term of library board member Marilyn Williams. Passed 4-0.
- H. The Chairman announced that the appointment/reappointment of Human Resource Board Member would be made at the October 10, 2011 regular meeting.

The Chairman recognized Mr. Gary Banister from the Park and Recreation Board to give his budget request and introduce the special guest. Mr. Banister handed out his budget requests and then thanked the Commissioners, the Highway Department and others for their support in their project. He then called on Mr. Rob Grant from ADECA. Mr. Grant congratulated the Park Board and the Commission for the ongoing work at Rock Village. Representative Richard Lindsey then presented Mr. Scooter Howell with a check for \$1,000.00.

13. Discussion Items by Commissioners: None

14. Executive Session: None

15. Motion by Kimball Parker, second by Elbert St. Clair to adjourn meeting. Passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.

Wade Sprouse, District I

Melvyn Salter, Chairman

Kimball Parker, District II

Elbert St. Clair, District III

Carlton Teague, District IV